

Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors at 8:30 a.m. on January 11, 2018, in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of December 7, 2017.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Project updates.
9. Discuss Supervisor Johnson's resignation and committee structure.
10. Municipality annexation/growth and the impact to CTH access.
11. Review request from Town of Portland to restrict parking on a section of CTH I.
12. Review quotations for a used 100kw diesel powered generator and possible action to authorize the purchase of a used generator.
13. Review quotations for a new mastic melter and possible action on a resolution to authorize the purchase of a new mastic melter.
14. Review and consider taking action on a resolution to amend the 2017 budget.
15. Update on the Mittelstadt lawsuit.
16. Discuss 2017 Dodge County highway system condition rating Summary Review.
17. Review voucher payments and December credit card payments.
18. Future agenda items.
19. Set next meeting date.
20. Field review.
21. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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DODGE COUNTY CLERK

1:04 p.m.
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